

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
MEETING NOTICE AND MARKED
AGENDA**



**Wednesday, February 8, 2012
6:00 p.m.
Scottsdale Airport Terminal Lobby
15000 N. Airport Drive, Scottsdale, AZ**



AIRPORT ADVISORY COMMISSION

Michael Goode, Chair
William Bergdoll, Vice Chair
Ken Casey
William Schuckert

Gunnar Buzzard
Bob Hobbi
Steve Ziomek

Call to Order – 6:00 PM

Roll Call – VICE CHAIR BERGDOLL ABSENT

Pledge of Allegiance

Aviation Director's Report - AVIATION DIRECTOR MASCARO PROVIDED A BRIEF UPDATE ON THE PROPOSED LEGISLATION FOR THE MULTI-YEAR FAA REAUTHORIZATION BILL. CONGRESS HAS APPROVED THE BILL AND IT HAS MOVE FORWARD TO THE PRESIDENT FOR SIGNATURE. IT IS ANTICIPATED TO BE SIGNED INTO LAW THIS WEEK BY THE PRESIDENT.

Approval of Minutes – OK – 6/0

REGULAR MEETING
January 11, 2012

Public Comment - NONE

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

REGULAR AGENDA

ITEMS 1-10

How the Regular Agenda Works: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to recommend adoption of Resolution No. 8961 approving and authorizing execution of contract No. 2012-010-COS and No. 2012-011-COS, with Hertz Corporation and Enterprise Leasing Company of Phoenix, LLC, lease agreements for commercial office space at the Scottsdale Airport Terminal building
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 8961 APPROVING AND AUTHORIZING CONTRACTS NO. 2012-010-COS AND NO. 2012-011-COS – OK – 6/0
2. Discussion and Possible Action to recommend adoption of Resolution No. 8960 approving and authorizing contract No. 2012-009-COS with Scottsdale Exclusive Transportation, LLC, a lease agreement for office space and aircraft parking spaces at the Scottsdale Airport Terminal building
Staff contact: Shannon Johnson, Management Analyst, 312-8475, shjohnson@scottsdaleaz.gov
MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 8960 APPROVING AND AUTHORIZING CONTRACT NO. 2012-009-COS – OK - 5/1 (WS)
3. Discussion and Input Regarding the Scottsdale Air Fair
Staff Contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
4. Discussion and Possible Action Regarding the Airport Commission Liaison Program
Contact: Chair Goode, 312-2321, mgoode@netjets.com
NO ACTION
5. Discussion and Input Regarding Monthly Operations Reports for January
Staff contact: Chris Read, Airport Operations Manager, 312-2674, cread@scottsdaleaz.gov
6. Discussion and Input Regarding Monthly Financial Reports for December
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov
7. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
8. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 312-8475, shjohnson@scottsdaleaz.gov

9. Discussion and Input Regarding Status of Aviation Items to City Council
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
10. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting
Schedule and Commission Item Calendar
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, gmascaro@scottsdaleaz.gov
NO ACTION

Future Agenda Items

Discussion and possible action regarding Commissioner requested future agenda items.

MOTION BY COMMISSIONER ZIOMEK FOR DISCUSSION AND INPUT REGARDING REPLACEMENT OF THE WALL ADJACENT TO THE AVIATION BUSINESS CENTER WITH A GLASS WALL - OK - 6/0

Adjournment - 7:05 PM